

BERKELEY COUNTY BAR ASSOCIATION MINUTES

A duly noticed meeting of the Berkeley County Bar Association was held on Thursday, August 13, 2009 at Gilligan's Restaurant in Moncks Corner, SC.

President Jack Williams presided. VP George Bishop was also in attendance.

Jack Williams welcomed all members in attendance and informed the membership that three (3) items of business would be considered: (1) information from Todd Manley regarding the September 28, 2009 Berkeley County Bar Association Golf Tournament; (2) consideration of ne Association By-Laws; (3) consideration of a slate of proposed Officers and Board of Directors offered by the Nominating Committee.

Jack Williams also thanked those who served on the Nominating Committee and on the By-Laws Committee.

Todd Manley addressed the membership regarding the scheduled September 28, 2009 Association Golf Tournament. Todd indicated opportunities remain for whole sponsorships and prize donations. He will circulate a flyer with detail information in the near future. You may call him with any questions at 843-761-7280 (tmanley@manleylawfirm.com). Todd would welcome any suggestions on which charity any funds earned should be donated to.

John West addressed the membership about the proposed By-Laws that were previously circulated to the membership. John summarized the By-Laws by stating that they anticipate offices of the President, Vice-President, and Secretary Treasurer. Additionally, four (4) members of the Association would along with the Officers serve as a Board of Directors. The four (4) non-officer Board members would serve staggered terms such that each year two (2) of the Board of Directors Members terms would expire providing an opportunity for new members to serve in that capacity. John also indicated that the By-Laws anticipated that the Berkeley County Bar Association which has been an unincorporated Association for years would apply for status as a non-profit corporation. The decision of whether to also apply for 501(C)(3) status would be discussed by the Board of Directors and a recommendation would be made at a later date to the membership.

John West moved that the proposed By-Laws be approved and that the Berkeley County Bar Association apply for non-profit status. This Motion was seconded by George Bishop. The Motion carried unanimously by all members in attendance.

Dennis Rhoad addressed the membership and offered a Motion that the membership accept the slate of candidates for Officers and Board of Directors as

recommended by the Nominating Committee. That slate includes John West, President; Greg Deluca, VP; Chris Loudon, S/T; Sally Rhoad and Ben Akery/BOD (2 year term); Grover Seaton and David DeVane /BOD (1 year term). Dennis also added a second part to the Motion that the Association dispense with the September 2009 annual meeting, consider the August 13, 2009 as the annual meeting, and have the terms of the Officers BOD begin immediately. This Motion was seconded by George Bishop. This Motion passed unanimously.

Jack Williams then addressed the membership again relative to the Treasurer's job. He stated that Mark Stokes had served in that capacity for a number of years and that his assistant Del Simpson had done much of the work over this long period of time. Jack moved that a donation of \$250.00 be given to Del Simpson in recognition of her long years of service. Chris Loudon seconded this Motion. The membership passed this Motion unanimously.

John West addressed the membership and thanked Jack Williams, George Bishop, and Mark Stokes for their many years of dedicated service to the Association.

John also asked the membership to complete the survey form which was available and send it back to John West. The purpose of this survey is for the membership to communicate with the Officers and Board of Directors on activities, items, etc. that the membership would like for the Association to do.

There being no further business a Motion to adjourn was made, seconded and the meeting was concluded.

Respectfully submitted.

Christopher J. Loudon, as Secretary/Treasurer